

Hawthorn Academy
Board Meeting Agenda
Wednesday, May 8, 2013

Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Greta Betts

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:35 AM – REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - Yearbook Presentation – Mrs. Garcia (15min)
 - Title I
 - Student Data
 - Staff Survey Results

9:00 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

9:30 AM - CONSENT ITEMS:

- ❖ Approve April 10, 2013 Board Meeting Minutes
- ❖ Accept April 10, 2013 Closed Session Affidavit
- ❖ Approve April 12, 2013 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Aleigh Morrelli (1st Grade), Taylor Morell (Part-Time English); Brittany Stokes (3rd Grade); Ben Swann (Secondary Science Teacher)

9:35 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Discuss and Vote on Bullying and Hazing Policy *Amended*
- ❖ Discuss and Vote on Teacher Raises
- ❖ Discuss and Vote on Curriculum Orders Not to Exceed \$100K
- ❖ Discuss and Vote on National Charter School Conference Expenses Not to Exceed \$15K

9:45 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Board Report: Budget – Jamie Johnson (5min)
- ❖ School Safety Plan – Amy Pilkington (10min)
- ❖ School Improvements (Door Keypads) – Debbie Swensen (5min)
- ❖ Music Trip for 2013-2014 SY – Debbie Swensen (10min)
- ❖ Board Positions – Greta Betts (20min)
- ❖ Accreditation Training – Debbie Swensen
- ❖ Calendar:
 - 9th Grade Graduation: June 4, 2013 at 6:00pm - 7:30pm – Heidi Scott will speak
 - Annual Board Meeting and Retreat: June 13, 2013 at HA at 8:30am
 - UAPCS Conference: June 17-18, 2013 (Heidi Scott and Diana Jensen)
 - National Charter School Conference: June 30-July 3, 2013

11:00 AM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.